



Winston H. Hickox
Secretary for
Environmental
Protection

California Regional Water Quality Control Board

Los Angeles Region

Over 50 Years Serving Coastal Los Angeles and Ventura Counties
Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

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Gray Davis
Governor

Notice of Public Meeting/Hearing

51 Years Serving Coastal Los Angeles & Ventura Counties

Thursday, June 27, 2002
9:00 a.m.

WORKSHOP

Meeting Location:
The Metropolitan Water District
of Southern California, Board Room
700 N. Alameda Street
Los Angeles, California

Agenda

Submittal of Written Material for Regional Board Consideration

To ensure that the Regional Board Members are given the opportunity to fully study and consider written material, it is necessary that 12 copies of any such material be provided to the Executive Officer not later than five (5) days before the meeting. This will allow distribution of the material to the Board Members and appropriate staff in advance of the meeting.

Please submit any written comments or exhibits to the Executive Officer no later than June 20, 2002.

If you are reading a statement at the Board meeting, please provide the Executive Assistant with a copy at the workshop.

Material presented to the Board to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff.

The Board will recess for a 15-minute break at approximately 10:45 a.m., and recess for lunch at approximately 12:30 p.m. The meeting will reconvene at approximately 1:30 p.m.

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The energy challenge facing California is real. Every Californian needs to take immediate action to reduce energy consumption
For a list of simple ways to reduce demand and cut your energy costs, see the tips at: <http://www.swrcb.ca.gov/news/echallenge.html>



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Pledge of Allegiance.

1. Roll Call.
[Ronji Harris, 213/576-6612].....Board Members Present
2. Order of Agenda.....Board Direction
(The agenda items are numbered for identification purposes only and will not necessarily be considered in this order).
3. Board Member Communications.
[Robert Sams, 576-6797].....Information/Discussion
 - 3.1 Ex Parte Disclosure. *(Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40).*
 - 3.2 Board Member Communication. *(The Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.)*
4. Public Forum. *(Any person may address the Board regarding any matter within the Board's Jurisdiction. This need not be related to any item on the agenda. Remarks will be limited to three (3) minutes.)*

Workshop

5. Public Workshop on the Total Maximum Daily Load (TMDL) to reduce bacteria at Santa Monica Bay beaches during Wet Weather. *(Staff will brief the Board and conduct a public hearing to consider comments from stakeholders on the TMDL and provide direction to staff).*
[Renee DeShazo, 576-6783].....Information/Discussion

INFORMATION ITEMS (Please note that these items are for information only. There will be no voting or formal action taken by the Board on these items.)

6. Report on water quality issues in the immediate area of the City of Malibu. Staff will brief the Regional Board on ongoing efforts to control pollutants from septic systems, progress on the implementation of AB 885 (regarding the establishment of statewide standards for septic systems), the need for future Regional Board action to respond to SB 390 (which requires the Regional Board to reconsider the current waiver for single family septic systems), and other issues. [Paula Rasmussen, 576-6791].....Information/Discussion
7. Report on efforts underway to assess and address historic sediment contamination in the Consolidated Slip (Dominguez Channel Watershed). Staff will report on discussions among stakeholders to define the extent of contamination, strategies for long-term remediation, a sampling program to commence this summer, the pending issuance of 13267 letters for continuing

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investigations, and the intention of staff to present the Regional Board with a resolution seeking to obtain an allocation from the Cleanup and Abatement Account. (Michael Lyons, 576-6718)
Information/Discussion

8. Closed Session.....By Board
The Board will conduct a closed session to consider the following litigation matters. (Authority: Government Code Section 11126(e))
 - (a) *City of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960;*
 - (b) *TMDL Lawsuit against Los Angeles Regional Water Quality Control Board.*
 - (c) *USEPA and Los Angeles Regional Water Quality Control Board v. City of Los Angeles, U.S. District Court for the Central District of California, Case No. 01-00191 FMC (Mx);*
 - (d) *City of Thousand Oaks v. Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BS 067393.*
 - (e) *Petitions to SWRCB No. A-1357 and A-1357 (a) Municipal Storm Water Permits for Ventura County, Order No. 00-108, NPDES Permit No. CAS004002.*
 - (f) *Petitions to SWRCB No. A-1448 and A-1448(a)-(f) Municipal Storm Water Permit for Los Angeles County, Order No. 01-182, [NPDES No. CAS004001].*
 - (g) *City of Los Angeles v. State Water Resources Control Board, and Los Angeles Regional Water Quality Control Board, Los Angeles County Superior Court Case No. BC270452*
9. Executive Officers Report
10. Adjournment of Current Meeting. The next meeting of the Regional Board (a special meeting) is scheduled for July 11, 2002 location to be determined.

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A copy of the complete agenda package is available for examination at the Regional Board Office during regular working hours. Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.

Pursuant to Water Code Section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board (SWRCB) of most actions taken by the Regional Board. Such petition must be filed within 30 days of the action. Petitions must be sent to SWRCB, P.O. Box 100, 1001 'I' St., Sacramento, CA 95812.

Our web site address is www.swrcb.ca.gov/rwqcb4. The site can also be accessed through the State Water Resources Control Board's web site at www.swrcb.ca.gov, then clicking on "Regional Boards".

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June 27, 2002
Page 4

Information currently available includes the Regional Board's meeting schedule, a list of the Regional Board members, a list of staff and phone numbers arranged by their work unit, a copy of the Underground Storage Tank database and information relevant to the UST program, linkage to the Santa Monica Bay Restoration Project's home page, and links to other governmental agencies. If you need further information, please contact Jack Price at 213/576-6669.

Individuals requiring special accommodations or language needs should contact Sonja Gettel at (213) 576-6801 or sgettel@rb4.swrcb.ca.gov at least ten working days prior to the meeting. TTY/TDD/Speech -to-Speech users may dial 7-1-1 for the California Relay service.

A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Jason Lambert at 213/576-5733.

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